

CORPORATE INFORMATION

Directors

HO Kian Guan – *Executive Chairman*

HO Kian Hock – *Deputy Executive Chairman*

TSE See Fan, Paul

* HO Kian Cheong

** CHAN Yau Hing, Robin

** KWOK Chi Shun, Arthur

** WANG Poey Foon, Angela

Audit Committee

** CHAN Yau Hing, Robin – *Chairman*

** KWOK Chi Shun, Arthur

** WANG Poey Foon, Angela

Remuneration Committee

TSE See Fan, Paul – *Chairman*

** CHAN Yau Hing, Robin

** KWOK Chi Shun, Arthur

** WANG Poey Foon, Angela

Secretary

YUEN Chiu Yuk, Ida

* *Non-executive Director*

** *Independent Non-executive Director*

Auditors

KPMG

8th Floor Prince's Building

10 Chater Road

Central

Hong Kong

Share Registrars & Transfer Office

Tengis Limited

G/F Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Registered Office

Room 2902 West Tower

Shun Tak Centre

168-200 Connaught Road Central

Hong Kong